

**COMMITTEE ON COUNCIL
MINUTES
MARCH 21, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 21, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:17a.m.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Yolanda Adrean
The Honorable Cleta Winslow
The Honorable Natalyn M. Archibong
The Honorable Kwanza Hall

Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the March 7, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 21, 2011 was Adopted without objection.

Note: The Committee on Council entered into an Executive Session at 11:45am to discuss personnel matters pertaining to issues related to council staff. The Committee on Council exited the Executive Session at 12:37pm.

D. COMMUNICATIONS

- 11-C-0253 (1) A Communication from Chair, Elizabeth B. Coyle, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their appointment of **Ms. Barbara Gallo** to the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Sustainable Development. This appointment is for a term of two (2) years retroactive to January 01, 2011, scheduled to begin on the date of Council. **(Favorable by Community Development/Human Resources Committee 3/15/11.)**

FAVORABLE

- 11-C-0368 (2) A Communication by Councilmember Natalyn M. Archibong, District 5; Alex Wan, District 6 and Aaron Watson, Post 2 At-Large appoint **Mr. Weslee Knapp** to serve as a member of the Atlanta Urban Design Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/15/11.)**

FAVORABLE

- 11-C-0370 (3) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8; and Aaron Watson, Post 2 At-Large appointing **Mr. Matthew Arden** to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 3/15/11.)**

FAVORABLE

E. ORDINANCE FOR SECOND READING

- 11-O-0445 (1) An Ordinance by Councilmembers Natalyn M. Archibong, Joyce M. Sheperd and Michael Julian Bond to amend Section 2-133(a) of the Code of Ordinances of the City of Atlanta entitled "Operations; Procedures" (of Council Committees) so as to require that all official reports received by a Council Committee shall be filed with the Minutes of that Committee; to waive conflicting ordinances and code sections; and for other purposes.

FAVORABLE

F. RESOLUTIONS

- 11-R-0375 (1) A Resolution by Councilmember Carla Smith to confirm the appointment of **Joshua Murtha** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 3/15/11.)**

FAVORABLE

- 11-R-0436 (2) A Resolution by Councilmember Carla Smith to confirm the appointment of **Bill Ericson** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 3/15/11.)**

FAVORABLE

G. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**

- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

- 10-O-0785 (3) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**

- 10-C-1430 (4) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**

G.

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (5) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mr. Bill Clement to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 (6) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing Rev. Bernice King to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (7) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing Mr. Eugene J. Duffy to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 (8) A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of Ms. Lydia Meredith to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (9) A Communication from Mr. A. J. Robinson, President, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (10) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (11) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0109 (12) A Resolution by Councilmember Michael Julian Bond authorizing the creation of a Commission to determine an appropriate honor for Flipper Temple AME Church; and for other purposes. **(Held 2/7/11 by the Committee for further review.)**


H. ITEM(S) NOT ON AGENDA

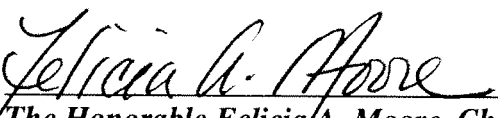
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:39p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council